

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069811

FILED
May 31, 2005
Secretary of State

Entity Name: EL GIGANTE DRY CLEANING & BOUTIQUE CORP.

Current Principal Place of Business:

1810 SW 22 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1810 SW 22 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 81-0558896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARIDAD
1810 S.W. 22 AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, ARMANDO
1810 S.W. 22 AVE.
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARMANDO FERNANDEZ

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, CARIDAD
Address: 1810 S.W. 22 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ARMANDO
Address: 1810 S.W. 22 AVE.
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO FERNANDEZ

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date